Electronic Articles of Incorporation For

P23000085641
FILED
December 13, 2023
Sec. Of State
klovelace

ULTIMATE LATITUDE LOGISTICS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE LATITUDE LOGISTICS CORP

Article II

The principal place of business address:

14929 SW 132 AVE
MIAMI, FL. UN 33186

The mailing address of the corporation is:

14929 SW 132 AVE
MIAMI, FL. UN 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NESTOR ROJAS SR
14929 SW 132ND AVE
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NESTOR ROJAS

P23000085641
FILED
December 13, 2023
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

NESTOR ROJAS
14929 SW 132ND AVE

MIAMI

Electronic Signature of Incorporator: NESTOR ROJAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NESTOR ROJAS SR
14929 SW 132 AVE
MIAMI, FL. 33186 UN

Article VIII

The effective date for this corporation shall be:

12/11/2023